

**BOARD OF FIRE COMMISSIONERS**

**Wednesday, December 18, 2013**

**@ Mildred L. Wakeley Community & Recreation Center in "Game Room"**

**6:00 PM**

**AGENDA**

1. Swearing In Ceremony – 6 members
2. First Selectman Michael Freda – Election of Officers
3. Approval of the minutes of the regular meeting of the Board of Fire Commission held on November 20, 2013.
4. Discuss the Chief's report of the fire department regarding the number of alarms, sick and injury and the daily training:

<b><u>Chiefs Report:</u></b> Alarms Budget Fire Marshal	<b><u>Training:</u></b> CPR	<b><u>Injury:</u></b> Exec Session
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5. Correspondence:
  - Letter to 1<sup>st</sup> Selectman Freda
6. Discuss unfinished business of the fire department:
  - EMS Committee
  - Apparatus - New
7. Discuss new business of the fire department:
  - FF Spoldi upgrade to FF B effective 12/6/13 motion
  - Vol Matt Prunier – Leave of Absence
8. Discuss the good of the fire department:
  - Happy Holiday
9. Move to convene an executive session to discuss personnel issues of the fire department: